

STATE OF MAINE

ANDROSCOGGIN, SS.

March 4, 2015
Regular Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:15 p.m.

Present at the meeting were:

Beth Bell, Chair
Elaine Makas, Commissioner
Sally Christner, Commissioner
Matthew Roy, Commissioner
Ronald Chicoine, Commissioner
Patricia Fournier, County Clerk
Ray Lafrance, Director of Public Safety
Bob Poulin, Treasurer
Brian Bolduc, Register of Probate
Jeff Chute, Acting Jail Captain
Dick Clark, WGLT-TV7
Eric Samson, Sheriff
Steve Sherlock, Sun Journal
Andrew Titus
Randall Greenwood, Commissioner

Absent from the meeting:
Alfreda Fournier, Commissioner

Motion: to accept and approve with a waiver of the reading of the minutes of February 18, 2015.
Makas-Roy 6-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1506, #1507, #1507A. Corrections Division Warrants #1561A, #1561J. Requisitions #1155, #1157, #1162.
Makas-Chicoine 5-0

Reports:

Commissioner Bell - Maine County Commissioners Association
The next meeting will be this Wednesday.

Commissioner Makas - Central/Western Maine Workforce Investment Board
No report.

Commissioner Makas - Safety Committee

No report.

Public Comments:

No comments.

Motion: to approve correspondence from Joanne Potvin CEM/ME Director, dated February 5, 2015, regarding EMA reimbursement from the Federal Government.
Makas-Roy 5-0

Motion: to approve correspondence from District Attorney Andrew Robinson, dated February 24, 2015 requesting to hire Joanne Campbell for part-time employment (20 hours) as a Trial Assistant in the District Attorney's Office at \$12.00 per hour, effective March 16, 2015.
Makas-Chicoine 5-0

Motion: to approve correspondence from the District Attorney's Office, dated February 27, 2015 requesting to hire Ashley Golden as full-time Trial Assistant in the District Attorney's Office at Pay Grade 5 – Step A, effective March 6, 2015.
Makas-Roy 5-0

Motion: to accept the FY-15 Quarterly Activity Report from the Director of the Emergency Management Agency.
Makas-Chicoine 5-0

Sheriff Eric Samson-Discussion regarding vehicles.

Commissioner Randall Greenwood arrived.

Motion: to accept the award the bid for the purchase of three police vehicles for the Patrol Division in the amount of \$89,641.00, and one vehicle for the jail in the amount of \$30,862.50, as specified in the correspondence from Raymond Lafrance dated March 2, 2015.
Makas-Chicoine 6-0

Motion: to nominate Commissioner Makas as the representative of the Workforce Investment Board.
Greenwood-Roy 5-1
Makas abstained

Consent Agenda: to approve the consent agenda as presented:

To approve the Register of Deeds January Monthly Cash Report.

To approve the Sheriff Department's Office Inventory for 2014.

To approve the Sheriff Department's Alternative Sentencing Report for February 2015.

To approve the Sheriff Department's full-time re-appointments for Jason Chaloux/Civil Process Server, Robert Murphy, Jr/Civil Process Server, Michael Hussey/Corrections Officer and part-time appointment of James Davison, Jr./Auburn Police Department.

To approve the Sheriff Department's request for professional leave for Maurice Drouin, Dennis Sampson, and Travis Lovering to attend the Crisis Intervention Training course, and for Eric Samson, William Gagne, Raymond Lafrance and Glenn Holt to attend Maine Chief of Police Association (MCPA) Spring Training, and for Jon Guay to attend the Firearms Instructor Development course, and for Robert Levesque to attend the AQUA Software Training course.

Makas-Greenwood 6-0

Motion: to enter into executive session with counsel pursuant to Title 1 M.R.S.A. Section 405(6)(D).

Greenwood-Chicoine 6-0

Returned from executive session at 6:30 p.m.

Motion: to adjourn at 6:30 p.m.

Patricia Fournier, County Clerk